

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000017843

FILED
Oct 18, 2007
Secretary of State

Entity Name: BEVERLY HILLS VIDEO, L.L.C.

Current Principal Place of Business:

1110 BRICKELL AVENUE STE. 601
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVENUE STE. 601
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-2376702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDARIZ, JOSE MANUEL
1110 BRICKELL AVENUE STE. 601
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MIGUEL ROSENFELD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRANDARIZ, JOSE MANUEL
Address: 1110 BRICKELL AVENUE STE. 601
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: ROSENFELD, MIGUEL JOSE
Address: 1110 BRICKELL AVENUE STE. 601
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSE MANUEL BRANDARIZ

PRES

10/18/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date